**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 26 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M97799** **(4)**

1. Corporation Name
**CASTOL, INC.**

Principal Place of Business
**386 SHEFFIELD CIRCLE**
**PALM HARBOR FL 34683**

Mailing Address
**386 SHEFFIELD CIRCLE**
**PALM HARBOR FL 34683**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **09/09/1988**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: **59-2907666** — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032, Florida Statutes* ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

**SOROTA AND SZCHAU, P.A.**
**2515 COUNTRYSIDE BLVD.**
**SUITE A**
**CLEARWATER FL 34623**

10. Name and Address of New Registered Agent

81 Name: STEPHAN GINEZ
82 Street Address (P.O. Box Number is Not Acceptable): 386 SHEFFIELD CIRC
83
84 City: PALM HARBOR FL 85 Zip Code: 34683

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: V.P — 03-16-95
Signature typed or printed name of Registered Agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | DP | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | GINEZ, CAROLINE | 1.2 NAME | |
| STREET ADDRESS | 386 SHEFFIELD CIRCLE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM HARBOR FL | 1.4 CITY-ST-ZIP | |
| TITLE | DV | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | GINEZ, STEPHANE L. | 2.2 NAME | |
| STREET ADDRESS | 386 SHEFFIELD CIRCLE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM HARBOR FL | 2.4 CITY-ST-ZIP | |
| TITLE | DST | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | GINEZ, DANIELLE C. | 3.2 NAME | |
| STREET ADDRESS | 386 SHEFFIELD CIRCLE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM HARBOR FL | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

**SIGNATURE:** VP — 03-16-95 — 8134616298
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP